

# UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

DIDIER KINDAMBU

Case No. 1:20-MJ-286*Defendant(s)*

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 6, 2020 in the city/county of Loudoun  
 in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. 1344

*Offense Description*

bank fraud

This criminal complaint is based on these facts:

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Matthew Burke, AUSA

*Printed name and title*

*Charles W. Sublett* Sublett Charles W.  
*Complainant's signature*

Digitally signed by  
 Sublett Charles W  
 Date: 2020.10.15  
 13:15:10 -04'00'

Charles W. Sublett, Special Agent, IRS CI

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
 telephone \_\_\_\_\_ (specify reliable electronic means).

Date: 10/16/2020

John F.  
 Anderson

Digitally signed by John F.  
 Anderson  
 Date: 2020.10.16 16:30:01 -04'00'

*Judge's signature*City and state: Alexandria, VA

John F. Anderson, U.S. Magistrate Judge

*Printed name and title*

Print

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